

Livingston County Mental Health Board 708 Board Meeting Minutes

June 21, 2012

708 Board Present: Jack Vietti, Laura Leslie, Margaret Brunskill, Steve Tock and Ed Legner

377 Board Present: Bob McCarty

Public Health Committee: Joe Steichen, John Yoder and Judy Campbell

Staff Present: Carol Flessner and Janice Golliday

Guests: Brian Blossom, Futures Unlimited; Joe Vaughan, IHR; and Margee Morrison, ADV/SAS

President Jack Vietti called the 708 Board meeting to order.

It was moved by Laura and seconded by Steve to approve the May 17th, 708 Board minutes. Motion carried.

It was moved by Ed and seconded by Margaret to approve the May, 708 check listing. Motion carried.

It was moved by Margaret and seconded by Steve to approve the May, 708 Board financial statements. Motion carried.

Executive Director Report:

- Carol reported that DHS sent a memo stating there was no more money to pay for bills in FY12. FY12 billing will not be paid until after July 1st. DD bills will be paid first according to Judy Barr-Topinka.

Old Business:

- The LCCN Triple P training has been completed and Mandy passed her exam. Next month the LCCN committees will meet with the Children Foundation consultants.
- The FY13 Budget is on Governor Quinn's desk waiting signature.

New Business:

- Carol announced that Ed, Paul and Vicki have agreed to serve another 4 years on the 708 Board once they have been approved by the County Board committee and the full County Board. Vicki has agreed to also serve an additional 3-year term on the 377 Board once the County Board committee and the full County Board have approved her reappointment. Next month the 708/377 Boards will elect officers.
- Carol reported the summer program for "at risk" children at Prairie Central Boys & Girls Club is in full swing. Teachers at Forrest & Chatsworth identified students that would benefit from this educational program. There are fifteen children from Chatsworth area that are participating. A van transports them to the club two days per week. The PLATO computer program is used to tutor with Math, English and reading. Carol Gardner and John Mehlberg assist with this program. There is also a component called "Positive Action" that is being utilized as well. Tiffany Meints, of IHR, is also at the club providing a prevention program. Carol attempted to obtain some funding for this summer program from the LCCN funds but was denied. Mandy assists with the program every Tuesday. Carol would like the 708 Board to provide \$500 for materials to assist with this summer program. It was moved by Steve and seconded by Margaret to approve \$500 for the Prairie Central Boys & Girls "At Risk" summer program. Motion carried.

Agency Comments:**Futures Unlimited:**

- Brian commended Joe Vaughan for the “Thinking for a Change” program that a mutual client of Futures attended. This client has really changed since he went through the program.
- The state held Futures’ June CILA payment for \$60,000. Now they have received notice from the state telling them that another \$90,000 payment for developmental training program for June. That puts them \$150,000 down. They have to dip into their 2nd line of credit to make payroll. Future’s has had to reduce benefits and eliminate raises for staff.

Institute for Human Resources:

- Joe reported that they had the first graduation for the “Thinking for a Change” group. There were seven graduates. This group consisted of repeat offenders. Court Services make the referrals which are adults. Court Services provided the grant funding for the program. Judge Bauknecht and Judge Felheimer both spoke at the graduation. Amy Duffy, clinical director at IHR, presented each of them with a certificate for their participation in the program.
- There will be a graduation for the participants that were in the Livingston County Intensive Drug Probation Program at the Law & Justice Center tomorrow.
- Joe announced that Dr. Damera will no longer provide services at IHR after August. Dr. will just work in the Decatur area.

ADV/SAS:

- Margee is on the road all day today.
- It is the end of the year and they are busy wrapping up loose ends for the fiscal year. Margee and Mandy, from the 708 office, attended the anti-bullying seminar. Seventeen attended. There was positive feedback regarding the seminar.

Mosaic:

- Not present.

It was moved by Ed and seconded by Steve to go into executive session for personnel reasons. Motion carried.

It was moved by Margaret and seconded by Laura to come out of executive session. Motion carried.

It was moved by Steve and seconded by Margaret to leave the employee percentage of health insurance the same, with the board covering the increase. Motion carried.

It was moved by Ed seconded by Laura to adjourn. Motion carried.

Respectfully submitted,

Laura Leslie, Secretary